

ATTACHMENT A: BROAD ICWIS CATEGORIES FOR TITLE IV-E VERIFICATION

BROAD CATEGORIES (All Except Court Requirements)	
ICES	
Government Records or Documents	
Tribal Records or Documents	
Court Documents	
Financial Institution Documents	
Employer/Wage/Labor Organization Documents	
Tax Documents	
Social Security Administration Documents	
Vehicle/Other Asset Documents	
Medical Documents	
Immigration Documents	
Not a Citizen/Legal Alien	
Community Organization or Business Records	
Third-Party Statements	
Client Statements or Records	
Family Statements or Records	
School Documents	
Contracts	
Vital Statistics	
None Required	
Refused to Verify	
Unable to Verify	
Not Living with an Eligible Relative	
Not Deprived	

BROAD CATEGORIES (Court Requirements)	
Court Order	
Not Ordered	
Not Yet Ordered	

Note that only those broad categories specifically relating to each Title IV-E eligibility criterion will be included in the ICWIS Verification screen drop-down menus.